



SOURCE MATERIAL/REFERENCES
FOR
IMPROVED RESOURCE MANAGEMENT

Provided
By
The Office of the Georgia State Inspector General

In Cooperation With:
The Institute of Internal Auditors
The Association of Certified Fraud Examiners
American Institute of Certified Public Accountants
Practitioners' Publishing Company

SOURCE MATERIAL FOR FRAUD PREVENTION TRAINING

- ❖ Conflict of Interest Guidelines (New South Wales, Australia)
 - <http://www.icac.nsw.gov.au/files/pdf/Identifying.pdf>
- ❖ Fighting Fraud Checklist
 - <http://www.icac.nsw.gov.au/index.cfm?objectID=E29C66E6-9F73-FC66-B538A444AB6F35B9&NavID=24276998-D0B7-4CD6-F9D478C6A21599CF>
- ❖ Do-it-yourself Corruption Resistance Guide (includes a rating system and where to go for New South Wales sources to help address any gaps)
 - <http://www.icac.nsw.gov.au/index.cfm?objectID=581FB70B-D598-1B01-8775A43916B44810&NavID=24276998-D0B7-4CD6-F9D478C6A21599CF>
- ❖ The first four steps: organizational integrity (how to foster an ethical culture within your organization).
 - <http://www.icac.nsw.gov.au/index.cfm?objectID=E29C5BCA-C864-B3F6-F8B47953E02AA0BA&NavID=24276998-D0B7-4CD6-F9D478C6A21599CF>
- ❖ Internal Control and Fraud Prevention (Thompson * Practioners' Publishing Company)
 - <http://ppc.thomson.com/sitecomposer2/Index.cfm?numProdClassID=331&txtFuse=dspShellProductDetail&numSiteID=2&numTaxonomyTypeID=29&numTaxonomyID=232>
- ❖ Management Letter Comments: Operations and Controls (Thompson * Practioners' Publishing Company)
 - <http://ppc.thomson.com/sitecomposer2/Index.cfm?numProdClassID=223&txtFuse=dspShellProductDetail&numSiteID=2&numTaxonomyTypeID=29&numTaxonomyID=232>
- ❖ PPC's Guide to Fraud Detection (Thompson * Practioners' Publishing Company)
 - <http://ppc.thomson.com/sitecomposer2/Index.cfm?numProdClassID=181&txtFuse=dspShellProductDetail&numSiteID=2&numTaxonomyTypeID=29&numTaxonomyID=232>
- ❖ Government Fraud and Abuse: Strategies for Detection, Examination and Deterrence (ACFE) Looks like an A+ for content.
 - <http://marketplace.cfenet.com/Products/ProductDetail.asp?CatID=100499>
- ❖ Fraud and Corruption in Public Services (ACFE)
 - <http://marketplace.cfenet.com/Products/ProductDetail.asp?CatID=100441>
- ❖ The Safe Hiring Manual: The Complete Guide to Keeping Criminals, Terrorists, and Imposters Out of Your Workplace (ACFE) Good reference for HR sections
 - <http://marketplace.cfenet.com/learn/searchResults.asp>
- ❖ How Fraud Hurts You and Your Government Organization
 - <http://marketplace.cfenet.com/products/ProductDetail.asp?CatID=100495>
- ❖ Contract & Procurement Fraud
 - <http://marketplace.cfenet.com/Products/ProductDetail.asp?CatID=100283>
- ❖ Conducting Internal Investigations: Gathering Evidence & Protecting Your Company
 - <http://marketplace.cfenet.com/Products/ProductDetail.asp?CatID=100258>
- ❖ Fraud Prevention Resources CD-ROM
 - <http://marketplace.cfenet.com/products/ProductDetail.asp?CatID=100424>
- ❖ Fraud Prevention Check-Up
 - <http://marketplace.cfenet.com/services/FrdPrevCheckUp.asp>
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